

**ROMEO DOWNTOWN DEVELOPMENT AUTHORITY SPECIAL MEETING**  
**2022/2023 Budget Workshop**  
**MONDAY April 4, 2022 – 4:00pm**  
361 MORTON STREET, ROMEO, MI 48065  
South Meeting Room

**MINUTES**

**1. Call to Order**

Chair, Stephens called the meeting to order at 4:03pm

**Roll Call**

*Present: Kellogg, Stephens, Brandt, Tarr, Malzahn, Parker, Hayes*

*Absent: Poznanski, Rose, Brandt*

*Staff Present: Miller, Heck, Guilbault*

**2. Approval of Agenda**

**MOTION by Malzahn Support by Hayes to approve the April 4, 2022 agenda as presented.**

*Ayes: All*

*Nays: None*

**MOTION carried.**

**3. New Business**

**a. 2022/2023 Budget Workshop**

**4. Board Member Comments** - Comments were made regarding direction of the next fiscal year budget. **Adjournment**

Meeting adjourned at 4:45pm

Respectfully Submitted,

Elizabeth Miller, Executive Director

Minutes approved by DDA Board motion on 05/02/2022

    X     As Presented

           With Amendments